

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001679

Entity Name: LATSKO MANAGEMENT CO., INC.

FILED
Jan 02, 2013
Secretary of State

Current Principal Place of Business:

347 NORTH NEW RICHEY DRIVE EAST #3206
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4511 S. OCEAN BLVD., UNIT 1004
HIGHLAND BEACH, FL 33487

Current Mailing Address:

347 NORTH NEW RICHEY DRIVE EAST #3206
FT LAUDERDALE, FL 33301

New Mailing Address:

2413 LYTLE ROAD
BETHEL PARK, PA 15102

FEI Number: 26-3931589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATSKO, CYNTHIA J
347 NORTH NEW RICHEY DRIVE EAST #3206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LATSKO, CYNTHIA J
4511 S. OCEAN BLVD., UNIT 1004
HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CYNTHIA J. LATSKO

01/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LATSKO, CYNTHIA J
Address: 4511 S. OCEAN BLVD., UNIT 1004
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA J. LATSKO

PRES

01/02/2013

Electronic Signature of Signing Officer or Director

Date